

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF APRIL 10, 2008-6:30 P.M**

**JOYCE L. MCDADE ADMINISTRATION BUILDING – ROOM 211**

**640 SOUTH BROAD STREET, TRENTON, NEW JERSEY**

**AGENDA**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County , these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meetings Law , notice of this Formal Meeting has been mailed to the Trenton Times, The Trentonian and The Princeton Packet newspaper as well as having been posted in both the County Administration Building and Courthouse at least forty – eight (48) hours in advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT  
ON ANY ITEM LISTED ON THE AGENDA**

**E. MINUTES:**

1. November 20, 2007

**F. COMMUNICATIONS:**

1. BID AND RFP RESULTS FROM THE WEEK OF MARCH 10, 2008 From Marcella M. Longo, Purchasing Agent , dated March 31, 2008: Memorandum regarding BID and RFP Results from the Week of March 10, 2008
2. BID RESULTS FROM THE WEEK OF MARCH 17, 2008 From Marcella M. Longo , Purchasing Agent , dated March 31, 2008 Memorandum regarding BID Results from the Week of March 17, 2008
3. From Gay M. Huber, Deputy Clerk, West Windsor Township, dated February 28, 2008: Letter supporting the “Redevelopment of the train station area, which is dependant on the construction of the Vaughn Drive connector”
4. From Linda S. McDermott, Township Clerk, Township of Princeton , dated February 26, 2008 : Resolution concerning the “Impact of Truck Traffic Diversion under the Governor’s Proposed Toll Hike Plan”
5. From Peter S. Palmer, Freeholder Director, Somerset County , dated February 14, 2008: Letter supporting the “State Funding Request to Update the West Trenton Environmental Assessment Ridership Projections”
6. From Board of Chosen Freeholders of the County of Cumberland, dated March 25, 2008 : Resolution supporting “Opposing Governor Jon Corzine’s Proposal to eliminate the New Jersey Department of Agriculture”
7. From Margaret E. Pemberton, Clerk of the Board, County of Middlesex , dated March 25, 2008, Resolution Supporting “Opposing Governor Jon Corzine’s Proposal to eliminate the New Jersey Department of Agriculture”
8. From Board of Chosen Freeholders of the County of Morris, dated March 12, 2008 : Resolution supporting “Opposing Governor Jon Corzine’s Proposal to eliminate the New Jersey Department of Agriculture”
9. From Board of Chosen Freeholders of the County of Cape May, dated March 25 , 2008 : Resolution supporting “Opposing Governor Jon Corzine’s Proposal to eliminate the New Jersey Department of Agriculture”
10. From Board of Chosen Freeholders of the County of Salem, Dated March 18, 2008: Resolution supporting “Opposing Governor Jon Corzine’s State Budget Proposal to Cut State Aid”
11. From Andrew A. Mair, County Administrator, Dated April 8, 2008: Memorandum regarding Open Questions

**G. RESOLUTIONS:**

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT AWARDED THROUGH THE FAIR AND OPEN PROCESS, PURSUANT TO N.J.S.A.19:44-20.4 WITH NW FINANCIAL GROUP, LLC. FOR FINANCIAL ADVISORY SERVICES PERIOD: MARCH 1, 2008 TO DECEMBER 31, 2008 COST NOT TO EXCEED: \$40,000.00
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD OF FREEHOLDERS ARE HEREBY AUTHORIZED TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF EWING TO PROVIDE UPGRADES TO THE TOWNSHIP OF EWING'S EMERGENCY COMMUNICATIONS RADIO SYSTEM. COUNTY FUNDS : \$191,530.00. PERIOD: ONE YEAR FROM DATE AGREEMENT IS EXECUTED
3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO WESTLAW OF THOMSON WEST AS PROVIDER OF LEGAL RESEARCH SERVICES FOR THE INMATE POPULATION AT THE MERCER COUNTY CORRECTION CENTER AMOUNT NOT TO EXCEED \$56,984.92
4. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR CONSULTING SERVICES FOR THE CONTINUATION OF THE MERCER COUNTY LATINO BUSINESS INSTITUTE PROGRAM
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER - LOCAL SERVICE AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AMOUNT : \$126,809.00. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008
6. AMEND RESOLUTION NO. 2007- 130, ADOPTED MARCH 8, 2007 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT WITH THE CATHOLIC YOUTH ORGANIZATION OF MERCER COUNTY FOR THE PROVISION OF CHILD CARE SERVICES. INCREASE THE CONTRACT BY \$27,996.00 (COUNTY FUNDS) – CONTRACT PERIOD REMAINS JANUARY 1, 2007 TO DECEMBER 31, 2008
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HORIZON TREATMENT SERVICES FOR THE PROVISION OF AN INTOXICATED DRIVER RESOURCES CENTER (IDRC) FOR MERCER COUNTY RESIDENTS. PERIOD : JANUARY 1, 2008 TO DECEMBER 31, 2009 (NO COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY AGREEMENT WITH SIRSIDYNIX TO PROVIDE MAINTENANCE SERVICES FOR THE HORIZON LIBRARY COMPUTER SYSTEM. PERIOD: MARCH 1, 2008 TO FEBRUARY 28, 2009. AMOUNT NOT TO EXCEED \$102,000.00.
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A CONTINUATION GRANT APPLICATION AND EXECUTE A SUBGRANT AWARD WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, AND TO PARTICIPATE WITH THE STATE OF NEW JERSEY IN A STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY THROUGH THE MERCER COUNTY MULTI-J JURISDICTIONAL NARCOTICS TASK FORCE GRANT IS AS FOLLOWS: TOTAL PROJECT IS \$224,918.00 (\$112,459.00 FEDERAL; \$ 112,459.00. COUNTY MATCH). PROJECT DURATION: JANUARY 1, 2007 TO DECEMBER 31, 2007.
10. AWARD OF BID RECEIVED FEBRUARY 14, 2008 TO DELAWARE VALLEY PEDIATRIC ASSOCIATION, P.A., FOR ON - SITE PEDIATRIC SERVICES FOR THE MERCER COUNTY YOUTH DETENTION CENTER. PERIOD: APRIL 1, 2008 TO MARCH 31, 2010 (TWO YEARS), WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT: \$77,652.00 FOR TWO (2) YEARS (AB-2008-13)
11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS OPPOSE THE ABOLISHMENT OF THE NEW JERSEY DEPARTMENT OF AGRICULTURE.
12. AMEND RESOLUTION NO. 2006-373, ADOPTED MAY 11, 2006 (AMENDMENT NO. 1) - AWARD OF BID TO PRO-TEC FIRE SERVICES, LTD., FOR AIRCRAFT RESCUE AND FIRE FIGHTING AND AIRPORT OPERATIONAL SUPPORT SERVICES FOR THE MERCER COUNTY TRENTON-MERCER AIRPORT AND AUTHORIZE THE OPTION TO EXTEND THE AWARD OF BID THROUGH MAY 31, 2010 IN THE AMOUNT NOT TO EXCEED \$1,687,678.00: FOR A PERIOD OF TWO YEARS, (BASED UPON FAR INDEX "B") FOR YEARS THREE AND FOUR – RESULTING IN A CONTRACT TOTAL AMOUNT OF \$3,263,217.00
13. AWARD OF BID RECEIVED FEBRUARY 14, 2008 TO CORRECTIONAL DENTAL ASSOCIATES FOR ON -SITE DENTAL SERVICES AT THE MERCER COUNTY YOUTH DETENTION CENTER AND CORRECTION CENTER. TWO (2) YEAR PERIOD DATED APRIL 1, 2008 TO MARCH 31, 2010 TOTAL AMOUNT: \$154,800.00. OPTION TO EXTEND FOR ONE (1) YEAR IN THE AMOUNT OF \$79,200.00 (AB-2008-12)

14. EMERGENCY TEMPORARY APPROPRIATIONS  
RESOLUTION - THE 2008 MERCER COUNTY BUDGET-  
CONTINUING OPERATION OF ALL COUNTY  
DEPARTMENTS AND AGENCIES

**H. ORDINANCE INTRODUCTION**

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF  
REAL PROPERTY FOR OPEN SPACE AND FARMLAND  
PRESERVATION AND THE ACQUISITION OF CAPITAL  
EQUIPMENT IN AND FOR THE COUNTY OF MERCER,  
NEW JERSEY; APPROPRIATING THE SUM OF \$9,934,850  
THEREFO; AUTHORIZING THE ISSUANCE OF GENERAL  
OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF  
THE COUNTY OF MERCER, NEW JERSEY IN THE  
AGGREGATE PRINCIPAL AMOUNT OF UP TO \$9,461,740;  
MAKING CERTAIN DETERMINATIONS AND  
CONVENANTS; AND AUTHORIZING CERTAIN RELATED  
ACTIONS IN CONNECTION WITH THE  
FOREGOING

**I. OLD BUSINESS:**

**J. ON-GOING BUSINESS:**

1. Census 2010
2. Courthouse Expansion
3. Indoor Track
4. Voter Certification and Paper Ballot Receipt

**K. NEW BUSINESS:**

**L. PUBLIC SECTION:**

**M. ADJOURN MEETING:**

